

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place—Commissioner Room  
Hamilton County Courthouse  
July 9, 2013  
8:30 a.m.

John Simon, Chairman  
Randall C. Braddock, Vice-Chairman  
Michael Lewis, Commissioner  
Keith Puckett, Commissioner  
Nikki Schwerdfeger, Commissioner  
Rob Gale, Attorney  
Angie Moser, County Clerk

Commissioner Simon called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Lewis moved to approve the agenda as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the July 2, 2013 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

RUSS JENNINGS: Mr. Jennings, State Representative for the 122<sup>nd</sup> District, gave a Legislative update from the latest State session.

KERSTIN MITCHELL: Ms. Mitchell, Rural Operations Secretary, and Mike Buxton, Director of Rural Operations, discussed the Kansas Department of Agriculture Pesticide and Fertilizer Program Inspection performed in the Noxious Weed Department. No major compliance issues were found. The State Inspector will contact the County's Vendor regarding the most current chemical labels and report back to Noxious Weed Department.

5-YEAR PLAN: The 5-year plan was reviewed. Sunflower Square will be removed from the plan.

ROAD PETITION: Attorney Gale is working on the legal description for the Road Petition.

WARRANTS: After review and discussion, Commissioner Schwerdfeger moved to approve the Warrants in the amount of \$231,473.40. Commissioner Braddock seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis reported on the latest Community Development Board meeting.

EXECUTIVE SESSION: Commissioner Braddock moved for a 10-minute executive session for matters pertaining to non-elected personnel, with all Commissioners and Attorney Gale present. Commissioner Lewis seconded the Motion and it was unanimously approved. The executive session began at 10:22 a.m. and the regular meeting resumed at 10:32 a.m.

Commissioner Lewis moved for an additional 10-minute executive session for matters pertaining to non-elected personnel, with all Commissioners and Attorney Gale present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 10:33 a.m. and the regular meeting resumed at 10:43 a.m.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 10:44 a.m.

ATTEST:

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County Clerk

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Commissioner

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Commissioner

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Commissioner

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